

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES
OCTOBER 24, 2006

The Adair County Project Development Board met in regular session on Tuesday, October 24, 2006 at 5:00 p.m. in the basement of the Adair County Annex Building. The following board members were present: Judge/Executive Jerry Vaughan, Magistrate Roger Stephens, Attorney Marshall Loy, and AOC Representative Jeff Lilly. Circuit Judge James Weddle and Circuit Clerk Dennis Loy came in later in the meeting.

Approval of the Minutes of the September meeting was next on the agenda. Marshall Loy made the motion to approve the minutes as presented. Roger Stephens seconded the motion. The vote was unanimous for approval.

Architect Report was next on the agenda. Ms. Megan Campbell-Smith told the board that the boundaries from the survey were 20 feet short on one side and 20 feet long on the other. She also stated that they hope to have the drawings complete and presented to AOC by November 13, 2006. No action was taken.

Demolition Bid Award was the next item on the agenda. Mr. Jeff Cook with Branscum Construction told the court that bids were received until October 20, 2006 at which time they were opened. Four bids were received. They were as follows:

Pyles Excavating	\$13,500.00
Ivan Greer	\$17,600.00
Egypt Construction Co.	\$30,200.00
Curry's Excavating	\$17,300.00

Marshall Loy made the motion to award the bid to Pyles Excavating since they were the lowest bidder. Judge James Weddle seconded the motion. The vote was unanimous for approval.

Other Business was next on the agenda. Jeff Lilly stated that he had one invoice that needed approval for payment. The invoice was in the amount of \$87,057.77 to DLZ for the completion of the Phase A portion of the project. Judge Weddle made the motion to approve the invoice for payment. Marshall Loy seconded the motion. The vote was unanimous for approval.

The next meeting date will be November 28, 2006 at 5:00 p.m. in the basement of the Adair County Annex Building.

With no further business to discuss, Marshall Loy made the motion to adjourn the meeting. Roger Stephens seconded the motion. The vote was unanimous for approval.

Respectfully Submitted
Gale Cowan
PDB Secretary